CITY COUNCIL, CITY OF ROCKFORD JOURNAL OF PROCEEDINGS OCTOBER 20, 2014 COUNCIL CONVENED AT 6:12 P.M.

- 1. The clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beck who moved that Alderman Durkee serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Chiarelli. MOTION PREVAILED (Ald. Getchius, Thompson-Kelly, Elyea, McNeely absent).
- 2. The invocation was given by Chaplain Herbert Johnson, Freedom Baptist Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by interim Council Page Seanna Hedrick.

3. Roll Call:

Alderman Durkee, Mayor Pro Tem

Aldermen: (Durkee), McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck,

Chiarelli -10-

Absent: Getchius, Thompson-Kelly, Elyea, McNeely -4-

4. Alderman Beach moved to accept the Journal of Proceedings of October 14, 2014 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Getchius, Thompson-Kelly, Elyea, McNeely absent).

PUBLIC HEARING

5. Alderman Durkee called upon Alderman Chiarelli to conduct a public hearing. Alderman Chiarelli called the public hearing to order at 6:15 pm stating that a public hearing is being held tonight pursuant to 65 <u>Illinois Compile Statutes</u> 5/11-15. 1-3, for annexation for the following property: <u>3844 Sandy Hollow Road</u>. He asked for any comments on questions from council members on the annexation.

Alderman Hervey asked if the city has any provision for recoupment of costs, not just hooking up water, but for a multitude of city services they will now receive from being annexed into the city due to a well failure or something of that sort. She advised some municipalities have a special assessment placed on those properties for some period of time.

Legal Director Patrick Hayes explained the city currently does not have a mechanism to force a retroactive recapture of taxes prior to the year in which they annex and advised if there is an annexation and the city runs additional water main to the property, then we do charge a cost related to that project.

Alderman Hervey asked if annexing this single property will add additional stress or extend our services.

Chief Bergsten explained there is a process in place that engages several city departments in the conversation about each annexation and what strains it may put on

the city's resources.

He asked for any questions or comments from the general public with regard to the annexation. Hearing no questions or comments, the public hearing was closed at 6:19 pm.

The meeting returned to regular business at 6:19 pm.

PUBLIC PARTICIPATION

- 6. Flossie Hoarde shared some history about Rockford and again expressed concern for the safety of the elementary school children walking to and from school near the proposed site for the Save-A-Lot. She suggested the site would make a wonderful memorial garden filled with African American history.
- 7. Toby Haldeman spoke about crime in his neighborhood and again urged council members to approve the purchase of Turner School for the District 2 geo policing site.

Alderman Getchius joined the meeting at 6:26 pm.

- 8. Tim Hughes encouraged city administration to consider changing trick or treats hours and invited everyone to attend the 9th Annual Festival of Fantasy at Edgebrook Mall at 11:00 am on Saturday, October 25, 2014.
- 9. John Brantley reported on the meeting at Ellis School sponsored by Rock Valley College last week and mentioned thanked several sponsors for making it possible for some of his youth group to travel to Chicago to visit Brookfield Zoo and a museum.

PETITIONS AND COMMUNICATIONS

- 10. Alderman Beck submitted a Memorandum from Chris Black, Finance Director, regarding 2014 Tax Levy for Street and Bridge Purposes. Referred to Finance and Personnel Committee.
- 11. Alderman Beck opened a bid for Sale of Property located at 219 North Johnston Avenue from Kenneth Bagley and Candice Donaldson, of Rockford, Illinois in the amount of \$460.00. Referred to Purchasing and Legal Departments.
- 12. Alderman Beck opened a bid for Sale of Property located at 617 North Greenview Avenue from Kenneth Bagley and Candice Donaldson, of Rockford, Illinois in the amount of \$460.00. Referred to Purchasing and Legal Departments.
- 13. Alderman Frost submitted a Memorandum from Mark Williams, Economic Development Manager, regarding Update of the Rockford Enterprise Zone Designation Application Process. Referred to Planning and Development Committee.

- 14. Alderman Frost submitted a Memorandum from Jovita Donahue, Economic Development Administrator, regarding a request for CDBG assistance to Judy and Dave Bieck/Candle Crest (1418 20th Street). Referred to Planning and Development Committee.
- 15. Alderman Chiarelli submitted a Memorandum from Scott Capovilla, Zoning and Land Use Administrator, regarding Plat #7 of Harrison Park. Referred to Code and Regulation Committee.

PROCLAMATIONS

- 16. Alderman Durkee, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of October 20, 2014 to be "REV. WILSON O. RIDEOUT DAY" in Rockford, Illinois and urged all citizens to honor the memory of Rev. Wilson O. Rideout and appreciate the dedication and service he shared with our community.
- 17. Alderman Durkee, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of October 20, 2014 to be "UNITED WAY OF ROCK RIVER VALLEY WEEK" in Rockford, Illinois and encouraged all citizens to join the LIVE UNITED movement and financially support the work of United Way of Rock River Valley which provides invaluable services to our community.

NEW COMMITTEE REPORTS

- 18. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the request to submit an application for the Technical Assistance Scholarship Program through the Center for Community Progress utilizing \$10,000 of Federal CDBG as the required match, should the technical assistance be awarded. LAID OVER.
- 19. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 20, 2014 in the amount of \$3,378,756.90. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Beck, Chiarelli -11-

Nays: -0-

Absent: Thompson-Kelly, Elyea, McNeely -3-

- 20. Alderman Chiarelli read a Code and Regulation Committee Report recommending approval of the annexation of 5208 Sherwood Forest Road. The Legal Director shall prepare the necessary ordinance. LAID OVER.
- 21. Alderman Chiarelli read a Code and Regulation Committee Report recommending approval of the annexation of 2036 New Milford School Road. The Legal Director shall prepare the necessary ordinance. LAID OVER.
- 22. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the attached amendment(s) to Chapter 13, Section 13-23 of the City of

- Rockford Code of Ordinances; Organization of Departments, Qualifications of Police Chaplains. The Legal Director shall prepare the necessary ordinance. LAID OVER.
- 23. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Crosby Street be required to Stop prior to entering the intersection of Eastridge Drive. The Legal Director shall prepare the necessary ordinance. LAID OVER.
- 24. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing residential parking in Municipal Parking Lot 30 near the intersection of 2nd Street and Market Street. The Legal Director shall prepare the necessary ordinance. LAID OVER.
- 25. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking from 7:30 am 3:30 pm, Monday through Friday" on the north side of Hill Street from 130 feet west of Madison Street to 215 feet west of Madison Street. The Legal Director shall prepare the necessary ordinance. LAID OVER.
- 26. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing fifteen (15) "3-Hour" parking spaces in Municipal Parking Lot 2 near the intersection of Walnut Street and Madison Street. The Legal Director shall prepare the necessary ordinance. LAID OVER.
- 27. Alderman Chiarelli read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 - 1. Request to establish a "2-Hour" parking restriction on the west side of Main Street from Mulberry Street to Jefferson Street, thus repealing the existing "1-Hour" parking restriction on the west side of Main Street from Mulberry Street to Jefferson Street.

LAID OVER.

2014-275CR

28. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the annexation of 3844 Sandy Hollow Road. The Legal Director shall prepare the necessary ordinance.

Alderman Chiarelli moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. McNamara voted no; Ald. Thompson-Kelly, Elyea, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Beck, Chiarelli -11-

Nays: -0-

Absent: Thompson-Kelly, Elyea, McNeely -3-

OFFICERS REPORTS

- 29. Alderman Durkee submitted two appointments to the Electrical Commission; Mr. Andy Kwiatkowski and Mr. Mark Primm, terms ending June 2017. LAID OVER.
- 30. Alderman Durkee mentioned a Memorandum from James Ryan, City Administrator, and Todd Cagnoni, Community and Economic Development Director, regarding an update on Request for Proposals (RFP) at 123 South Main Street and 134 North Main Street has been distributed to council members for review. Feel free to contact them with any questions or additional information.
- 30a. Alderman Durkee reminded council members that immediately after city council is adjourned there will be a presentation on the Consolidated Plan 20/20 Plan.
- 31. Alderman Chiarelli asked Public Works Director Tim Hanson for his comments concerning the collaboration on the Guilford Road project between the City and Rockford Township.
 - Tim Hanson advised the road project on Guilford turned out very well and in return for those in kind services, the Township has completed resurfacing four other roads.
- 32. Alderman McNamara thanked staff for providing an update at 123 South Main Street and 134 North Main Street. He asked when the Trekk Building was purchased by the City, when was the RFP issued and when were the responses due back to the city council. He also asked if council would receive a timetable of when a proposal will be voted on and could he get an update concerning Auburn and Main Street.
 - Todd Cagnoni, Community and Economic Development Director, indicated he could not provide any specific dates from memory, but would be happy to follow up. He advised the Trekk Building was purchased in the spring, 2013, the RFP was sent out in November, 2013 and the response came back in December, 2013. As it relates to the timetable, we are still in discussions and a timetable has not been set.
- 32a. Alderman Hervey suggested having a closed session to discuss this entire request for proposals process.
- 33. Alderman Newburg lauded the collaboration on road projects and believes this is a perfect example of entities working together for the good of the city.
- 34. Alderman Newburg thanked city staff, council members and the community for their support of her family since the passing of her husband.

UNFINISHED BUSINESS

35. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the sale of packaged liquor with live entertainment, dancing and video gaming and APPROVE the sale of liquor by the drink in conjunction with live entertainment, dancing and video gaming in the name of **Steven LeRoy Swoboda/Swoboda**

Entertainment, Inc. d/b/a as Big Foot Gentlemen's Club in a C-2, Limited Commercial Zoning District at 1608 South Alpine Road. Approval subject to conditions:

- 1. Must meet all applicable liquor codes.
- 2. Must meet all Building and Fire Codes.
- 3. Removal of roof sign and all other non-conforming signs and any future signage must comply with the current sign ordinance.
- 4. Landscaping improvements must be in accordance with the submitted site plan Exhibit D.
- 5. That the windows shall not be covered with bars or other devices that block the windows.
- 6. Window display signage is limited to 35% of window area.
- 7. The sale of liquor is limited to indoors.
- 8. Security must be provided at a minimum of one (1) per fifty (50) patrons by a State of Illinois licensed Security Firm.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Oddo made a motion to lay the committee report over, seconded by Alderman Newburg. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea, McNeely absent). The Committee Report was LAID OVER.

36. Alderman Chiarelli moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Fadi Hamed d/b/a 4Less, Inc for the sale of packaged liquor in conjunction with a gas station and convenience store in a C-3, Commercial General Zoning District at <u>4315 Auburn Street</u>. Approval is subject to the following conditions:

- Meet all Building and Fire Codes.
- 2. Compliance with all City of Rockford Liquor Codes.
- 3. Submittal of a revised landscaping plan to include sight-obscuring fence
- 4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
- 5. That the windows shall not be covered with bars or other devices that block the window.
- 6. The sale of water pipes and "huka" or "hookah" pipes are prohibited
- 7. There shall be no sales of single servings of alcohol of 12 ounces or less.
- 8. Window display signage is limited to 35% of window area.

Approval is based on the Findings of Facts. MOTION FAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Oddo, Beck, Chiarelli -7-

Nays: Hervey, Hill, Newburg, Beach -4-Absent: Thompson-Kelly, Elyea, McNeely -3-

2014-276CR

37. Alderman Frost moved the adoption of a Planning and Development Committee Report recommending the approval of the Redevelopment Agreement between City of Rockford and Midtown Westtown Lofts, LLC for the properties at 403, 407, 409, 411, 414, 416 7th Street and 1019 3rd Avenue. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Beck, Chiarelli -11-

Nays: -0-

Absent: Thompson-Kelly, Elyea, McNeely -3-

MOTIONS AND RESOLUTIONS

38. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor or Finance Director to execute an agreement for Keith Creek Stabilization – 2014 with Copenhaver Construction, of Gilberts, Illinois for their bid of \$288,121.00. The funding source is Sales Tax.

Alderman Frost made a motion to lay the resolution over, seconded by Alderman McNamara. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea, McNeely absent). The resolution was LAID OVER.

2014-279R

39. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor or Finance Director to execute an agreement for East State Street Sidewalk Repairs with Campos Construction, of Rockford, Illinois for their bid of \$41,300.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Beck, Chiarelli -11-

Nays: -0-

Absent: Thompson-Kelly, Elyea, McNeely -3-

2014-280R

40. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the City hereby allows the use of non-highway vehicles on Elm Street between Church Street and Winnebago Street until October 31, 2015. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Beck, Chiarelli -11-

Nays: -0-

Absent: Thompson-Kelly, Elyea, McNeely -3-

2014-281R

41. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the attached

annexation agreement for 3844 Sandy Hollow Road by and between The Next Level Church Community, Pastor Terry Holloway, and the City of Rockford, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Beck, Chiarelli -11-

Nays: -0-

Absent: Thompson-Kelly, Elyea, McNeely -3-

42. Alderman Getchius read in a Resolution regarding the development of 134 North Main Street; that the City Administration route any other competitive bids for referral to the Planning and Development Committee no later than November 3, 2014; and that in the absence of further proposals submitted by the above date, the bid will be awarded to Urban Equity Properties. Referred to Planning and Development Committee.

NEW BUSINESS

43. Alderman Frost introduced and read an Ordinance approving the Redevelopment Agreement between the City of Rockford and Midtown Westtown Lofts, LLC for the properties at 403, 407, 409, 411, 414, 416 7th Street and 1019 3rd Avenue. LAID OVER.

2014-174-0

44. Alderman Chiarelli introduced and read an Ordinance for the annexation of property commonly known as 3844 Sandy Hollow Road.

Alderman Chiarelli moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,

Beach, Beck, Chiarelli -11-

Navs: -0-

Absent: Thompson-Kelly, Elyea, McNeely -3-

- 45. Upon motion duly made and seconded, the meeting was adjourned at 7:13 p.m.
- 46. A public hearing was held immediately after City Council adjourned regarding the Consolidated Plan 20/20 Plan.

Respectfully submitted,

Diane Reed City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2ND floor City Hall 425 E. State Street, Rockford October 27, 2014 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER OCTOBER 20, 2014

- 1. Chiarelli Code and Regulation Recommending approval of the annexation of 5208 Sherwood Forest Road. The Legal Director shall prepare the appropriate ordinance.
- 2. Chiarelli Code and Regulation Recommending approval of the annexation of 2036 New Milford School Road. The Legal Director shall prepare the appropriate ordinance.
- 3. Chiarelli Code and Regulation Recommending the approval of the attached amendment(s) to Chapter 13, Section 13-23 of the City of Rockford Code of Ordinances. Organization of Departments; Qualifications of Police Chaplains. The Legal Director shall prepare the necessary ordinance.
- 4. Chiarelli Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Crosby Street be required to Stop prior to entering the intersection of Eastridge Drive. The Legal Director shall prepare the appropriate ordinance.
- 5. Chiarelli Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance establishing residential parking in Municipal Parking Lot 30 near the intersection of 2nd Street and Market Street. The Legal Director shall prepare the appropriate ordinance.
- 6. Chiarelli Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking from 7:30 am 3:30 pm, Monday through

- Friday" on the north side of Hill Street from 130 feet west of Madison Street to 215 feet west of Madison Street. The Legal Director shall prepare the appropriate ordinance.
- 7. Chiarelli Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance establishing fifteen (15) "3-Hour" parking spaces in Municipal Parking Lot 2 near the intersection of Walnut Street and Madison Street. The Legal Director shall prepare the appropriate ordinance.
- 8. Chiarelli Code and Regulation Recommending that "No Action" be taken on the following items:
 - 1. Request to establish a "2-Hour" parking restriction on the west side of Main Street from Mulberry Street to Jefferson Street, thus repealing the existing "1-Hour" parking restriction on the west side of Main Street from Mulberry Street to Jefferson Street.
- 9. Chiarelli Code and Regulation SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the sale of packaged liquor with live entertainment, dancing and video gaming and APPROVE the sale of liquor by the drink in conjunction with live entertainment, dancing and video gaming in the name of **Steven LeRoy Swoboda/Swoboda Entertainment, Inc. d/b/a as Big Foot Gentlemen's Club** in a C-2, Limited Commercial Zoning District at 1608 South Alpine Road. Approval subject to conditions:
 - 1. Must meet all applicable liquor codes.
 - Must meet all Building and Fire Codes.
 - 3. Removal of roof sign and all other non-conforming signs and any future signage must comply with the current sign ordinance.
 - 4. Landscaping improvements must be in accordance with the submitted site plan Exhibit D.
 - 5. That the windows shall not be covered with bars or other devices that block the windows.
 - 6. Window display signage is limited to 35% of window area.
 - 7. The sale of liquor is limited to indoors.
 - 8. Security must be provided at a minimum of one (1) per fifty (50) patrons by a State of Illinois licensed Security Firm.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

10. Beck - Finance and Personnel - Recommending approval of the request to submit an application for the Technical Assistance Scholarship Program through the Center for Community Progress utilizing \$10,000 of Federal CDBG as the required match, should the technical assistance be awarded.

II. ORDINANCES LAID OVER OCTOBER 20, 2014

1. Frost - Ordinance - Approving the Redevelopment Agreement between the City of Rockford and Midtown Westtown Lofts, LLC for the properties at 403, 407, 409, 411, 414, 416 7th Street and 1019 3rd Avenue.

III. MOTIONS AND RESOLUTIONS LAID OVER OCTOBER 20, 2014

1. Beck -Finance and Personnel - Resolution authorizing the Mayor or Finance Director to execute an agreement for Keith Creek Stabilization – 2014 with Copenhaver Construction, of Gilberts, Illinois for their bid of \$288,121.00. The funding source is Sales Tax.

IV. APPOINTMENTS LAID OVER OCTOBER 20, 2014

- 1.* Re-appointment Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Mr. Craig Sockwell, term ending June 2018. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 2.* Re-appointment Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Alicia (DiBenedetto) Neubauer, term ending June 2019. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 3.* Re-appointment Electrical Commission; Division Chief Matt Knott, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 4.* Re-appointment Electrical Commission; Mr. Charles Laskonis, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 5.* Re-appointment to the Library Board; Mr. James O'Hagan, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 6.* Re-appointment to the Library Board; Mr. Edward Geeser, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on November 10, 2014).
- 7.* Re-appointment to the Library Board; Mr. Brad Long, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on November 10, 2014).
- 8. Appointment to the Electrical Commission; Mr. Andy Kwiatkowski, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on November 24, 2014).
- 9. Appointment to the Electrical Commission; Mr. Mark Primm, terms ending June 2017. (Pursuant to Rule 18, this item is up for passage on November 24, 2014).
- **V. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

- 1. Chiarelli Ordinance Annexation of 5208 Sherwood Forest Road.
- 2. Chiarelli Ordinance Annexation of 2036 New Milford School Road.
- 3. Chiarelli Ordinance Amendment(s) to Chapter 13, Section 13-23 of the City of Rockford Code of Ordinances. Organization of Departments; Qualifications of Police Chaplains.
- 4. Chiarelli Ordinance Traffic on Crosby Street be required to Stop prior to entering the intersection of Eastridge Drive.
- 5. Chiarelli Ordinance Establishing residential parking in Municipal Parking Lot 30 near the intersection of 2nd Street and Market Street.
- 6. Chiarelli Ordinance Establishing "No Parking from 7:30 am 3:30 pm, Monday through Friday" on the north side of Hill Street from 130 feet west of Madison Street to 215 feet west of Madison Street.
- 7. Chiarelli Ordinance Establishing fifteen (15) "3-Hour" parking spaces in Municipal Parking Lot 2 near the intersection of Walnut Street and Madison Street.
- 8. Chiarelli Ordinance Approving the sale of liquor by the drink in conjunction with live entertainment, dancing and video gaming in the name of Steven LeRoy Swoboda/ Swoboda Entertainment, Inc. d/b/a as Big Foot Gentlemen's Club in a C-2, Limited Commercial Zoning District at 1608 South Alpine Road. Approval subject to conditions:
 - 1. Must meet all applicable liquor codes.
 - 2. Must meet all Building and Fire Codes.
 - 3. Removal of roof sign and all other non-conforming signs and any future signage must comply with the current sign ordinance.
 - 4. Landscaping improvements must be in accordance with the submitted site plan Exhibit D.
 - 5. That the windows shall not be covered with bars or other devices that block the windows.
 - 6. Window display signage is limited to 35% of window area.
 - 7. The sale of liquor is limited to indoors.
 - 8. Security must be provided at a minimum of one (1) per fifty (50) patrons by a State of Illinois licensed Security Firm.
- 9. Chiarelli Ordinance Vacation Right-of-Way of 9th Avenue from 24th Street east of Rockford Public School District #205 property as well as the alley adjacent to the said portion of 9th Avenue. Subject to conditions:
 - 1. There is existing sanitary sewer present within this vacated portion of 9th Avenue. An access and construction easement shall be granted to the Rock River Water Reclamation District for the existing sanitary sewer lines.

- 2. There are existing Commonwealth Edison facilities present with this vacated portion of the alleyway. An access and construction easement shall be granted to Commonwealth Edison for the existing facilities unless the property owner requests abandonment and pays for relocation as necessary.
- 3. No easements for utilities other than the easement above shall remain on the property for utility purposes.
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE Monday, October 27, 2014, 5:15 p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

- 1. C & R 14-192 Plat No. 7 of Harrison Park
- 2. C & R 14-180 Request for the Sale of Packaged Liquor in conjunction with a convenience store in a C-3, General Commercial Zoning District at 4415 Harrison Avenue, Unit C, 4412 Harrison Avenue (Harwinder Kaur-Applicant)
- 3. C & R 14-194 Request for the Sale of Liquor by the Drink in conjunction with a restaurant and bar in a C-3, General Commercial Zoning District at <u>6876</u> Spring Creek Road (Richard M. Lewis-Applicant)
- 4. C & R 13-166 Change in City Council & Standing Committee Meeting Times
- 5. C & R 14-181 Review of Chapter 3, Alcoholic Liquor of the City of Rockford Code of Ordinances

FINANCE AND PERSONNEL COMMITTEE

Monday, October 27, 2014, 5:15 p.m. Conference Room B, City Hall 2nd floor (south room) AMENDED AGENDA

1. Purchasing and Vouchers

- A. Award of Bid: Main Street Gateway Arches to Sjostrom & Sons, Inc., of Rockford, Illinois for their bid of \$255,500.00 Laid over 10/20
- B. Award of Bid: Municipal Parking Lot and Sidewalk Snow Removal to Accent Midwest Asphalt, of Rockford, Illinois for their bid of \$67.25/hour for plowing and \$65.00/hour for salting. The total estimated value of the contract is \$75,000.00
- C. Award of Bid: Demolition Group 2 Batch 7A (4) Properties to Northern Illinois Service, of Rockford, Illinois for their total bid of \$29,550
- D. Award of Bid: Tallwood Avenue Culvert Rehabilitation to N-TRAK Group, of Loves Park, Illinois for their total bid of \$54,482.00
- E. Award of Bid: Head Start Bus Lease Agreement to Midwest Transit of Kankakee, Illinois for an annual payment of \$23,078.00 for two buses for five years
- F. Award of Sale of Real Estate: 219 N. Johnston Avenue to the sole bidder, Kenneth Bagley and Candice Donaldson, of Rockford, Illinois for their bid of \$460.00
- G. Award of Sale of Real Estate: 617 N. Greenview to the sole bidder, Kenneth Bagley and Candice Donaldson, of Rockford, Illinois for their bid of \$460.00
- H. Award of Sole Source Contract: Vehicle Exhaust System for New Fire Station 3 to Midwest Air Pro, Inc. of Chicago, Illinois in the amount of \$77,675.00
- I. Award of Non-Competitive Contract: Harrison Avenue Reconstruction Electric Transmission Line Relocation to Commonwealth Edison in the amount of \$300,000 – Laid over 10/20
- J. Engineering Agreement: Stormwater Environmental Consulting Services to Fehr Graham to perform various services under the National Pollutant Discharge Elimination System permit in the amount of \$87,420.00
- K. Vouchers in the amount of \$5,468,571.03
- 2. Tax Abatement on Foreclosure Properties located at 401-03 7th St., 405 7th St., 407 7th St., 407 7th St., 411 7th St., 416 7th St., and 1019 3rd Ave.
- 3. Resolution and Declaration of Intent Equipment Leases:
 - A. US Bancorp Vehicles and Equipment \$1,684,800
 - B. US Bancorp Fire Engines \$1,160,000.00

- C. PNC Ambulances \$548,876.00
- D. PNC Squad and Unmarked Squads \$1,025,000
- 4. Fine Reduction Request: 1112 Irving Avenue to \$1,000.00 upon compliance with the original order to repair by June 30, 2015. Any outstanding water, demo, board-up, clean-up and mow liens must be paid
- 5. Fine Reduction Request: 1220 N. Main Street to \$1,000.00 upon compliance with the original order to repair by June 30, 2015. Any outstanding water, demo, board-up, clean-up and mow liens must be paid

PLANNING AND DEVELOPMENT COMMITTEE

Monday, October 27, 2014, 5:00 p.m. CD Conference Rm., City Hall 2nd floor AGENDA

- 1. Memorandum from Vicki Manson regarding the 2015-2019 Draft Consolidated Plan and 2015 Annual Plan Community Development Block Grant; HOME Investment Partnership; Emergency Solutions Grants Program.
- 2. Memorandum from Mark Williams regarding the Update on Rockford Enterprise Zone Designation Application Process.
- 3. Memorandum regarding the Comprehensive Community Solutions- Amendment to the Development Agreement for 2028 Elm Street.
- 4. Memorandum from Jovita Donahue regarding a request for CDBG Assistance to Judy & Dave Bieck/Candle Crest (1418 20th Street).
- 5. Memorandum from Alderman Jamie Getchius regarding a Resolution for the Development of 134 N. Main Street. (Attached: Adaptive Reuse Development Project for 134 N. Main Street Downtown, Rockford, IL Presented by Urban Equity Properties).

LEGISLATIVE LOBBYING COMMITTEE Monday, October 27, 2014, ____ p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

No Meeting Scheduled.

BUDGET MEETINGSaturday, October 25, 2014, 8:00 a.m. Council Chambers, City Hall 2nd floor

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8:00 – 8:15	Opening Remarks, Mayor and City Administrator
8:15 – 8:45	Leasing Plan and Vehicle Maintenance Cost Update

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9:15 – 9:45	Public Works Department Operations Review
9:45 – 10:00	Break
10:00 - 10:30	2015 Budget Discussion
10:30 -11:00	Changes in City Council and Standing Committee Meeting Times

The City of Rockford intends to comply with the intent and spirit of the Americans With Disabilities Act. If a sign language interpreter, personal p.a. system, or other special accommodations are needed, please call the Legal Department at 967-6797 at least 48 hours in advance, so we can be prepared to assist you. For TTY, please call 987-5718, and staff in the Mayor's Office will advise the Legal Department of the request.